

PUBLIC SAFETY COMMITTEE

June 21, 2010

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Jim Daniel
Commissioner Rick Hall
Commissioner Robert Peay
Commissioner Doug Shafer
Commissioner Mike Sparks
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess Bernard Salandy
Lynn Duke Melissa Stinson
Dan Goode Regina Nelson
Roger Allen Larry Farley
Mike Nunley Terry Smith
Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

SMYRNA RESCUE SQUAD REPORT:

Terry Smith presented the Smyrna Rescue Squad report. Following discussion,

"Commissioner Black moved, seconded by Commissioner Daniel, to approve the Smyrna Rescue Squad report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

Ms. Duke next presented a proposed budget amendment of \$37 from Account #101-54240-164 (Attendants) to Account #101-54240-110 (Lieutenants). Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the budget amendment of \$37 from Account #101-54240-164 (Attendants) to Account #101-54240-110 (Lieutenants). This motion passed unanimously by roll call vote."

OSHA REPORT:

Dan Goode first introduced Melissa Stinson as the new Insurance Director and next presented the OSHA report for the use and information of the Committee. Chairman Farley advised he has received numerous telephone calls regarding the GASB issue. The Committee was advised a sub-committee of the Insurance Committee is reviewing one small portion of the GASB issue and this should be reviewed at the next Insurance Committee meeting. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the

use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Daniel, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Hall, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

Mr. Salandy next presented a proposed budget amendment of \$6,309 from Account #101-54220-110 (Lieutenant) to Account #101-54220-717 (Maintenance Equipment) for purchase of a Bobcat mower. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Hall, to approve the budget amendment of \$6,309 from Account #101-54220-110 (Lieutenant) to Account #101-54220-717 (Maintenance Equipment). This motion passed unanimously by roll call vote."

SHERIFF'S DEPARTMENT REPORT:

Regina Nelson provided a proposed budget amendment of \$10,000 from Account #122-54150-189 (Salaries) to Account #122-54150-187 (Overtime). Following discussion,

"Commissioner Black moved, seconded by Commissioner Daniel, to approve the budget amendment of \$10,000 from Account #122-54150-189 (Salaries) to Account #122-54150-187 (Overtime). This motion passed unanimously by roll call vote."

The Committee was next provided the line item report for its use and information. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Black, to approve the line item report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Roger Allen next presented the Emergency Management Agency report providing pie charts of the May 1 and May 2 flooding damage. Larry Farley presented the Fire Coordinator's report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Daniel, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

PAWS REPORT:

Chairman Farley presented the written PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Hall, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

No representative was present.

WHEEL TAX OFFICER'S REPORT:

No representative was present.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 6:35 p.m.

GARY FARLEY, Chairman